

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

BOARD OF DIRECTORS

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force was held on June 22, 2017, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present: Brandon Dhuey, Glenn Deviley, David Poteat, Todd Delain, Eric Dunning, David Lasee

Excused: Rob Goplin, Al Matzke

Meeting called to order at 9:03 a.m. by Interim Chairperson Eric Dunning.

Item #1. Adoption of the Agenda.

Motion made by Delain and seconded by Dhuey to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting.

Motion made by Delain and seconded by Deviley to approve the minutes from the previous meeting on March 9, 2017. **Motion carried.**

Item #3. Report of General Membership Coordinator.

Dhuey reported the following fires since the last meeting:

- Sunset Bluff Dr., Scott (Oak Ridge Bar/under investigation)
- Viking Drive, Ashwaubenon (apartment/undetermined)
- Maywood Ave., Howard (residence/marijuana grow operation)
- Bufflehead Ln., Bellevue (residence/accidental/Task Force not called out, handled by Matt Omdahl)

Delain stated that in reference to the Ford F-250 seized by the Drug Task Force, a mechanic looked it over and recommended that it not be used for the smokehouse, that we find something else. Delain stated that Tom Zeigle from the Sheriff's Office is watching for an F-350 from a Virginia Beach navy base.

Dhuey reported that Howard Fire Dept. submitted a grant for a new truck for the smokehouse. Dhuey also reported that Jim Weeks has retired from Green Bay Fire and is no longer on the Task Force.

Motion made by Deviley and seconded by Delain to approve the General Membership coordinator's report. **Motion carried.**

Item #4. Financial Report.

Delain reported that the current balance in the Task Force budget is \$24,687.81; however, this does not include the spring conference expenses yet. Motion made by Lasee and seconded by Dhuey to approve the financial report. **Motion carried.**

Item #5. Old Business.

A. Disposition of Case Proceedings.

None.

Item #6. New Business.

None.

Item #7. Report of Juvenile Firesetter Program Coordinator.

Dhuey stated that nothing was reported to him. Motion made by Delain and seconded by Deviley to approve the Juvenile Firesetter Program report. **Motion carried.**

Item #8. Other Matters.

Deviley informed that EFI Global and Wausau Fire Dept. are holding fire training July 13-14, 2017, in Wausau for those who would like to attend. There is no fee.

Item #9. Set Date, Time, and Location of Next Meeting.

The next meeting was set for Thursday, September 7, 2017, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Item #10. Adjourn.

Motion made by Delain and seconded by Deviley to adjourn the meeting. **Motion carried.**
Meeting adjourned at 9:35 a.m.

Respectfully submitted,

Marsha Laurent
Recording Secretary